

AR01 (ef)

Annual Return



X47UK23I

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Company Name: Evan Evans Electrical Ltd

Company Number: 06208594

Date of this return: 11/04/2015

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

HEULFRE YR ALA

PWLLHELI

UNITED KINGDOM

LL53 5BU

Officers of the company

Company Director 1

Type: Person Full forename(s): EVAN

Surname: EVANS

Former names:

Service Address: HEULFRE YR ALA

PWLLHELI GWYNEDD WALES LL53 5BU

Country/State Usually Resident: WALES

Date of Birth: 22/08/1956 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | - | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: EVAN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.